

ADDENDUM *

The City of Warwick

Docket of the City Council

Regular Business Hearing Meeting

For

September 9, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

Executive Session:

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in

Executive Session regarding pending/potential litigation relative to the following cases:

Brewer Yacht Yard Cowesett Inc. vs Kenneth M. Mallette, Jr.

KC2011-0533

KC 2012-0348

Charter Warwick vs Kenneth M. Mallette, Jr.

KC2011-525

KC2012-195

KC2013-072

Greenwich Bay Enterprises Inc

KC2011-532

KC2011-1337

KC2012-347

Northstar Aviation Inc

KC2012-343

KC2013-391

Warwick Cove Marina

KC 2011-1228

KC2012-367

KC2013-386

Summit Square Limited Partnership

KC11-1205

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

1. General Communications -

A. Acceptance of minutes from council meetings held on:

1. August 14, 2013

Moved by: Seconded by: Vote:

2. Consent Calendar -

**A. PCR-115-13 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

**B1. PCR-104-13 Resolution Relative to Claims (Councilman
Gallucci)
 (Claims held until 9-9-2013 from 8-14-2013)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**B2. PCR-116-13 Resolution Relative to Claims (Councilman Gallucci)
 (New claim)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**C. PCR-117-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

VOTE:

Announcement of Appointments –

**Committee to Study the Feasibility of Funding to Fund the Remaining
Proposed Sewer Installations**

1. Jane Austin Term to expire: 1-1-2015

Save the Bay Appointment

2. Mark Carruolo Term to expire: 1-1-2015

City of Warwick (Mayor's Appointment)

3. Councilman Joseph Gallucci Term to expire: 1-1-2015

Ward 8, Legislative

4. Aaron Guckian Term to expire: 1-1-2015

944 Narragansett Parkway Warwick RI 02888

(WSA Board Member-Sewer Appt)

**Committee to Study the Feasibility of Funding to Fund the Remaining
Proposed Sewer Installations (continued)**

5. Doug Harris Term to expire: 1-1-2015

Narragansett Indian Tribe

6. Michelle Komar Term to expire: 1-1-2015

80 Audubon Road Warwick RI 02888

(Citizen – Sponsor Appt)

7. Angelo Liberti Term to expire: 1-1-2015

DEM appointment

8. Senator William Walaska Term to expire: 1-1-2015

54 Chapin Avenue Warwick RI 02889

(Delegation Member)

9. Ernie Zmyslinski Term to expire: 1-1-2015

Director of Finance, City of Warwick

3. Appointments Requiring Confirmation –

Board of Assessment of Review

Thomas O. Sweeney Ward 1

19 Mayfair Road

Warwick RI 02888 Term to expire: 1-1-2015

VICE – Evelyn Spagnolo (Resigned)

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Building Code Board of Appeals

John J. Cooney Ward 7

50 Melbourn Road

Warwick RI 02886 Term to expire: 1-1-2015

(Minority appointment) Appearing: 9-9-2013

VICE – Edgar Ladouceur (Resigned January 2013)

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

1. Mark G. Brown Ward 6

198 Capron Farm Drive

Warwick RI 02886 Term to expire: 1-1-2019

Appearing: 9-9-2013 VICE – Jen Dechant

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Historic Cemeteries Commission (continued)

2. Jennifer M. Siciliano, AICP Ward 5

14 Harris Avenue

Warwick RI 02889

VICE: Henry Brown Term to expire: 04-01-2016

Appeared: 08-14-2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Tourism Advisory Board

1. Bob Ayers Ward 3

General Manager

Residence Inn by Marriott

500 Kilvert Street

Warwick RI 02889 Term to expire: 9-1-2016

Appearing: 8-14-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

2. Nanci Burke Ward 4

Customer Service Supervisor

Northstar Aviation

399 West Shore Road

Warwick RI 02889 Term to expire: 9-1-2016

Appearing: 8-14-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

3. Patti Goldstein Ward 3

Vice President Public Relations & Air Service Marketing

Rhode Island Airport Corporation

2000 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appearing: 8-14-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board (continued)

4. Karen Jedson

Director

Department of Tourism Culture and Development

3275 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appearing: 8-14-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

5. Cheryl LaBanca Ward 3

Radisson Hotel Providence Airport

2081 Post Road

Warwick RI 02886 Term to expire: 9-1-2016

Appearing: 8-14-2013

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Zoning Board of Review

Julie A. Finn Ward 3

30 Defiance Road

Warwick RI 02889 Term to expire: 1-1-2017

Appeared: 8-14-2013

ALTERNATE

VACANT SPOT

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

1. PCO-1-12 An Ordinance regarding amending Chapters 20, 52 and 60

of the Code of Ordinances regarding retirement benefits for dishonorable service (Councilman Solomon)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

2. PCO-24-12 An Ordinance amending Warwick Zoning Ordinance Use Table

**#1 Regulations in regards to rooming, boarding and “sober” houses
(Councilman Chadronet)**

First passage

Committee Report (Ordinance): Move to pending

Action:

Moved by:

Seconded by:

Vote:

**3. PCO-26-12 An Ordinance in regards to amending Section 26-42
Warwick Absentee Landlord Registration
(Councilman Chadronet/Council President
Travis)**

First passage

**Committee Report (Ordinance): Docketed 12-10-2012, not drafted.
Move to pending.**

Action:

Moved by:

Seconded by:

Vote:

**4. PCO-6-13-A An Ordinance regarding amending the Firefighters
Pension Fund**

**(Councilman Colantuono on behalf of
Mayor Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**5. PCO-6-13-B An Ordinance regarding amending the Police
Department Pension Fund**

**(Councilman Colantuono on behalf of
Mayor Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

6. PCO-6-13-C An Ordinance regarding amending the Municipal Pension Fund

(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

7. PCO-7-13 An Ordinance regarding notifying city residents on (fka PCR-42-13) coastal matters (Councilmen Donovan & Merolla)

First passage

Committee Report (Ordinance): Docketed 5-13-2013 as an ordinance instead

of resolution, not drafted. Move to pending

Action:

Moved by:

Seconded by:

Vote:

8. PCO-15-13 An Ordinance regarding street light repairs and re-illumination 72 hour rule (Councilman Solomon)

First passage

Committee Report (Ordinance): Not drafted

Action:

Moved by:

Seconded by:

Vote:

9. PCO-16-13 An Ordinance requiring department heads to notify the Council in writing when their department expenditures reach 80% (Councilman Ladouceur)

Second passage, as amended

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

10. PCO-17-13 An Ordinance requiring the Council not to vote on budget for 7 calendar days after budget hearings end (Councilman Ladouceur)

Second passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

11. PCO-18-13 An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13.

(Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance): To be held.

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

**12. PCR-16-13 A Resolution regarding the beautification of the
Apponaug circulator (Councilman Donovan)**

**Committee Report (Intergovernmental): Docketed 2-11-2013, not
drafted.**

Move to pending

Action:

Moved by:

Seconded by:

Vote:

13. PCR-59-13 A Resolution for PEW to perform a cost and effect on

the cost
President Obama's healthcare as it will affect
of healthcare for city employees, and how it
affects

the actuaries estimates & forecast

(Councilman Ladouceur)

Committee Report (Intergovernmental): Docketed 5-13-2013, not drafted.

Move to pending

Action:

Moved by:

Seconded by:

Vote:

14. PCR-75-13 A Resolution authorizing issuance of twenty three million dollars in revenue bonds to fund shovel ready sewer installations (Councilman Gallucci)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

15. PCR-106-13 A Resolution for RIEMA/FEMA to address the Council

at a public meeting regarding the

Biggert-Waters

Flood Insurance Reform Act of 2012

and explain the

consequences of said act on property

owners

in flood hazard area

(Councilmen Ladouceur and Solomon)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. PCO-20-13 An Ordinance regarding No Parking signs on the south side

of Thurber Street between the hours of 10:00

PM and 6:00

AM (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS (continued)

2. PCO-21-13 An Ordinance relative to the Issuance of Revenue Bonds

(Councilman Gallucci)

First passage

Committee Report (Finance): Not drafted. Hold until 9-16-2013.

Action:

Moved by:

Seconded by:

Vote:

3. PCO-22-13 An Ordinance authorizing National Grid to cut Hall Street to

allow residents to tie into the existing gas lines on street

(Councilman Merolla)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

4. PCO-23-13 An Ordinance to allow the authorization of revenue bonds

for improvements at the Waste Water Treatment Facility

(Council President Travis and Councilman Colantuono,

introduced at the request of the Warwick Sewer Authority)

Committee Report (Finance): Not drafted. Hold until 9-16-2013.

Action:

Moved by:

Seconded by:

Vote:

5. PCR-120-13 A Resolution to form a committee to study the feasibility of

instituting compliance checkers to cite minimum housing

violations (Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-121-13 A Resolution to create a committee to review document and records management for the City of Warwick
(Councilwoman Vella-Wilkinson)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS (continued)

7. PCR-122-13 Resolution requesting the Warwick School Committee

to

broadcast its meetings (Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for September 9, 2013

1. PCR-119-13 A Resolution relative to Police Department stimulus package spending plan and purchase of equipment using grant funding (Unanimous Consent)

Committee Report (Unanimous Consent):

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time:

***Addendum for:**

- 1. Remove “move to pending” from PCO-1-12.**
- 2. Add “to be held” to PCO-18-13.**
- 3. Remove two (2) petitions for Referral and Advertising – need to be on the September 16, 2013 docket.**